Draft for Review

HB 2654 Funding/Certification/Credentialing Subgroup Meeting

Subgroup Meeting Agenda – Two meeting times for this meeting to accommodate schedules:

- Wednesday, July 16, 2008, 1:30 3:00 pm PDT
- Monday, July 21, 2008, 2:00 3:30 pm PDT

Call in Number: 888-330-9549, code 952396#

Agenda Items

- **Welcome / Introductions**
- **Review Draft Matrix Fill in gaps**
- Discussion Process and Draft Agenda (time needed, process steps, lead roles) for August 6 Discussion of Funding / Certification / Credentialing Issues
- **Other Issues**
- IF NEEDED: Review excerpts from April Work Group meeting notes and content from the STI Benefit Design Report related to Funding/Certification
- **Schedule / Plan for Next Meeting**

